

SENANA ASC MEETING

August 7th, 2022

ATTENDANCE:

Chairperson:	Chad J	Present
Vice chair:	Aaron G	Present
Secretary:	Chelsea B	Present
Treasurer:	Josh H	Present
RCM:	John H	Present
RCM -Alt:	Chris H	Present
H&I:	Cameron G	Present
P.I:	Sam S	Present
Literature:	Nick	Present
Activities:	Charlie	Present
Policy Chair:	Open	Open

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Angelo	Absent
Monday Never Alone	Dan	Present
Tuesday Recovery at Work	Steven	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Brittney	Absent
Wednesday Boys to Men	David S	Present
Thursday One Promise	Donna	Present
Friday Happy Havelock	Dennis	Absent
Friday Lost and Found	Andrew	Present
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Paul (proxy)	Absent
F.E.A.R (Fall City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent
Seward Monday Night Miracles	Seth	Present

Visitors: Justin B., Paiz

Groups that would like to read reports or bring up issues: Andrew reported Friday Night Lost & Found is moving from City Impact to the Cross Line Church 5925 Adams Street here in Lincoln. Andrew will get a flyer made and put it on the SENANA Activities website.

Motion to approve Minutes from Previous Month: Steven motions, Andrew seconds. Minutes from the previous month are approved with several corrections. Steven T. was added as policy chair; Nick L. was added as Literature chair. MOTION PASSED was removed from Old Business.

Motion to approve Treasurer's Financial Statement: Andrew motions, Steven seconds. Last month's financial statement is approved.

CHAIR: No report.

VICE CHAIR: No report.

SECRETARY:

I made several changes to last month's minutes. One being that I updated the Literature Subcommittee name to reflect our current literature chair as well as Policy.

RCM: Hello SENANA family. The region meeting that was held on July 9th was a productive meeting that covered a lot of things including many votes (7) that we will need to take to our groups.

First, NRCNA will be held in Norfolk on October 14th through the 16th. There is a need for areas, groups, and/or members who are willing to step up and help man the hospitality room, chair marathon meetings, and donate raffle and auction items Anyone or any groups that are interested in helping can call Tommy N at (402) 649- 8457, Samantha B. at (402) 320-2146, or email tommynewcombe@yahoo.com and you will be put in touch with the appropriate subcommittee chair. Thank you for helping on this. Please pre-register! If you intend on going but have not registered, you can register online at nebraskana.org.

At general assembly, (held before the regional meeting) there was a GSR Roundtable Discussion that was well attended! The GSR's shared what they were doing well and what (if any) challenges they had. Brenda D shared some information about Slack, the YAP number on the Plains States Zonal forum, literature increases at the beginning of

the year, and subscriptions to NAWA News, Just for Today and Spiritual Principle a Day. It was suggested that we do this every July for the General Assembly.

H&I reported that there is a general problem with people willing to commit to service in the region. Also, there is a lack of females that are trained and qualified to go into facilities. Areas are reporting that they are going into facilities though and the message is being spread as well as possible.

Policy reports that all references to PI (Public Information) have been changed to PR (Public Relations) as voted on.

IT reports that the alt IT chair is becoming more and more familiar with the duties involved in the IT chair role and by the time Sam's term is up, the transition should be an easy one. Also, we were reminded to please continue to send activity flyers to be posted on site. Make sure all information is accurate. In addition, they are working to get all the old minutes back up on the website.

In old business, the proposal to get the memorial wall into its own subcommittee was passed and the region is moving forward with this. The questions about insurance are still being investigated as well as the best way to handle tax implications moving into the future

Now we come to the proposals that need to be brought to the groups and like I said, there are seven (7) of them.

1) The first is to add a sub letter to section VIII E to read as follows: "Mandatory expenses set by outside entities that are contained in Addendum C shall be changed as needed to reflect any difference in charges that are less than \$25 without needing to send it back to groups for approval. The intent is to maintain accurate reporting of our regional budget with having to send mandatory expense changes for things back to groups. Basically, asking for region to be able to pass proposals that have a financial impact under \$25.00 without the six-month minimum delay of requiring a vote to be taken to areas.

2) The second is to increase start-up funds for NRCNA from \$2,000 to \$4,000. The intent here is to make it easier for future committees and because of inflation. There has been no increase in the startup budget for as long as anyone could remember.

3) The third is to nominate Sue H for Memorial Wall Chairperson. The intent to have a trusted servant gets a chance to be of service and keep the Memorial Wall up to date. This nomination was accepted and here is her bio:

Hello NA Family, my name is Sue, and I am an addict. I have been clean for 21 years, have a sponsor, and sponsor other women, actively work the steps and I have held several service positions. I have been on 3 NRCNA committees, once as co-chair for Hotels & Hospitalities, once as Treasurer and last year as Programming Chair. I am treasurer for my Homegroup the Aurora Step Takers, and currently service as Secretary/Treasurer of Central Nebraska Area, as well as for H & I at Area level. I am currently on a subcommittee for Archives at Region level, and I would be honored to

serve as the chairperson for the Memorial Wall subcommittee, which was most recently formulated. In loving service, Sue H.

4) The fourth is to nominate Kora C for Regional secretary. She accepted the nomination and here is her bio:

Clean date 8/13/03. I have a sponsor who has a sponsor. I also sponsor women. I have been through the steps many times. I will list my service by bodies and timelines:

2003-2019- County Line Area of NA (Simi Valley, CA)

Group: Secretary, Treasurer, GSR, Cake Girl, Literature

Area: Secretary, Vice-Chair, Chair, Alt Treasurer, Treasurer, Webmaster, Unity Day Chair member of Guidelines Subcommittee, twice.

2003-2010, 2017-2019- Central California Region

Region: Chair, Vice Chair, Secretary, Webmaster

Convention: Vice Treasurer, Arts & Graphics Chair, Merchandise Chair

2010-2013- West End of Area of NA (West Hill, CA.)

Group: Secretary, Treasurer, Cake Girl

Area: Secretary, Activities committee liaison to region

2011-2014- Southern California Region

Activities committee, Alt Treasurer

2019-Present ENNA Area (Omaha, NE.)

Area: Secretary, Literature, Treasurer

CECK: Arts & Graphics, twice

5) The fifth is to amend Policy II under General Guidelines, from "Any one individual may only hold one elected Regional position at Region, at a time. to "Any one individual may only hold one administrative Regional position at a time." The intent is to reflect our practice of allowing people to hold more than one subcommittee chair position at a time.

6) The sixth is to amend Policy IX, C. e. Consensus 1. From "Color Cards will be utilized by only Participating Members and/or RCM's, depending on what the Proposal affects." to "Color Cards will be utilized by only RCM's, depending on what the Proposal affects."

Intent: Reflect our practice of not having administrative servants and subcommittee chairs vote outside of straw polls. Also, this removes any conflict of folks getting more than one vote.

7) The seventh is to nominate Tommy N. for Alt. RD. Tommy N accepted the nomination and here is his bio:

My clean date in 10/5/12. I have a sponsor in NA and have worked all 12 steps. I sponsor men in Narcotics Anonymous. I was the GSR for the Survivor's Group from 2014-2017, EVANA H & I Chair from 2013-2015, Panel leader for lots of H & I panels over the years, and the PI Chair for NRSCNA from 2013 until 2020. I was the Memorial Wall Chair for NTCNA 31 and NRCNA 36 Treasurer. I was also treasurer for EVANA

from 2014-2017, and treasurer for Survivors Group until 2021 and had been for some years before that. I have been SMTW Liaison for Nebraska since Jan. of 2019-2021. Currently I am treasurer of Too Sweet Group of NA, treasurer of Elkhorn Valley Area of NA (EVANA), EVANA RSM, Co-chair for NRCNA 38, and I do a bit of H & I service. I believe that pretty much covers it. Any omissions or errors in date are just due to memory lapse. ILS, Tommy N.

That is it for the proposals that need to be taken to groups for voting. Sorry for the long report. The next regional meeting will be held at Giltner Community Center
4021 N. Commercial Ave
Giltner, NE.

Also, for reference,

- Please send any updated in-person or Zoom Meeting information to meetinglist@nebraskana.org and it_committee@nebraskana.org
- Send flyers for NA activities to activities@nebraskana.org

In grateful service, John H.

TREASURER:

July

Income Group	Amount	Expenses Purpose	Amount	Check #
		ASC Rent (monthly)		Paid Last Month
		P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information		
Monday Women's Step Study		Grasshopper	\$114.44	
Recovery At Work	\$33.52	Website	\$31.98	
Let it Out	\$20.00	H&I--Literature Only		
Never Alone		XC Expenses		
Wild Women		RCM Travel to RSC		
Boys to Men	\$67.00	H&I Rent (monthly) & Training		Paid Last Month
One Promise		Literature Rent (monthly)	\$359.86	Paid Last Month
Lost and Found				Online
Happy Havelock				
Sat morning social	\$10.00			

Literature	\$358.00	Lit Order	\$16.07	Online
		H&I Zoom		
		Policy Rent (quarterly)		
		Policy Reimbursement		
		Region Donation		
		Other Expenses		
		ASC Secretary- Mailings		
		H&I paid to ASC		
		Literature (Books and Supplies)		
Other Income:				
Total Income				
	\$488.52	Total Expenses	\$522.35	
Cash Outlay		Previous Balance	\$1,575.39	
Bank Deposit		Income - Expenses	-\$33.83	
	\$488.52	New Balance	\$1,541.56	
		Statement Balance		

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS:

Hello,

Currently we are going into Touchstone and LCC men's facilities. We are not going into detox (because of their vaccine requirements). We are not going into York and LCC women's because we need volunteers but currently turning in applications for approval and should be going in soon. We are not currently going inside NSP due to COVID-19 but are working on getting people's applications approved. We had a great training day. Zoom is paused until we can get people approved.

PUBLIC INFORMATION:

Meeting lists will be new next month and feature a new color. If anything changes with your group, please let Sam know. There was a domain name registration issue with the website for a few days, the issue was resolved. It is typically up to the group to update group information with the world (day/time, etc.) Several people in town are trying to put a noon meeting together. Monday Miracles meeting is now on the website, it should be on the paper meeting lists next month.

LITERATURE:

Hello SENANA,

Literature's bank account is in the process of being closed. There is approximately \$13 in the account. Eric will close the account, dispose of the debit card, and give the remaining balance to AREA.

Please, submit your Lit orders before we meet each first Sunday of the month at 1:30 PM. We ask that they be submitted using our order form found on the SENANA website.

Thank you!

Literature

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Nick L

ACTIVITIES:

Good afternoon,

Activities last met July 17th. The last month's minutes were passed. The treasurer's report for July is as follows:

July rent \$50

Venue \$120

Total income from the pool party \$197

Total expenses \$170

Startup money \$170

Account balance \$178.57

For old business we discussed the pool party.

For open floor we discussed attraction rather than promotion and to plan an event a month in advance. Activities voted to not have an event in August. The next event in September is to be announced.

In Loving Service,

Charlie - Chair of Activities Subcommittee

POLICY:

I would like to invite everyone who is interested in joining the Policy subcommittee to join us on the 4th Sunday of each month at The Mill Coffee Shop located at 330 S 21st at 4:00pm.

If the upcoming area runs a little long we will just start a little late.

I have sent off the updated policy to Sam to upload to the website. This has the budget template and monthly ledger included with it as well.

I did not print off the guidelines this month. But would area like me to bring printed off copies next month?

I was able to find more information on the regarding the motion we tabled last month. But I will talk more about that when we get to old business.

NOMINATIONS: No new nominations.

ELECTIONS: No new elections.

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	Chad J.	April 2021	April 2023	January 2023
ASC Vice-Chair	Aaron G	May 2021	May 2023	February 2023
Secretary	Chelsea B.	February 2022	February 2024	November 2023
Treasurer	Josh H.	December2020	December2022	September 2022
RCM	John H.	July 2021	July 2023	April 2023
Alt-RCM	Chris H.	February 2022	February 2024	November 2023
H & I	Cameron G.	October 2021	February 2023	November 2022
PI	Sam	December 2020	December 2022	September 2022
Literature	Nick L.	July 2021	July 2023	April 2023
Activities	Charlie	August 2021	August 2023	May 2023
Policy	Steven T.	June 2022	June 2024	March 2024

OLD BUSINESS:

Motion: To move the September ASC from September 4th to August 28th

Intent: To avoid Labor Day Weekend

Submitted by: __Josh H_____ Seconded by: __David S_____

Financial Impact: NONE Change in Policy: ___YES ___NO

Procedural Motion – Unanimously Passed

TABLED MOTION:

Date: June 5th, 2022

Motion: To remove the words “unless previously designated” from Article 10 Operating Budget in the Activities Subcommittee Section of the current SENANA Guidelines.

Intent: To allow the Activities subcommittee the necessary funds to host functions while continuing to contribute to the SENANA service structure at the same time. To have integrity, remain prudent, and stay accountable, with NA funds at all times.

Submitted by: Aaron G.

Seconded by: Steven T.

Financial Impact: NONE

Change in Policy: YES

MOTION FAILED

OPEN FLOOR:

Topic 1:

To Print Guidelines.

Sam: Even if GSR’s don’t think they need a paper copy, it’s a good idea to have a copy printed at this meeting. If one GSR needs a copy, we must provide that. It wouldn’t cost us anything.

Aaron: Maybe we could look into printing the policy for each group’s GSR.

Chad: Our policy says a couple things. Any time there are three changes we are to print them, and we do an automatic reprint in January of each year. Hard copy policies say we are supposed to keep those in supply. On the flip side of that if there are at least two area motions (if passed) that would be an addition. With an active policy chair now, there is a potential for more motions and changes to come about. In four months, we will have a total reprint automatically according to our guidelines.

John: How many printed pages (approximately) would there be?

Steven: The guidelines itself are 27 and if you include the monthly ledger that would be another 6 pages, totaling 33. If we print double-sided, it's basically 16 pages x 14 groups and however many extra we would want to keep around.

Charlie: When I do my chairpersons report for activities, I've been not the best at it but I would like a copy to take back to activities for them to read if they have questions and were not present at area.

Donna: My group would like a copy because I have a lot of new members who would be interested. Having a hard copy would help people become interested.

Chad: Steven's job is to recommend that we print them. To my knowledge, we make a motion in new business. If it passes, we will have some new ones at the next area. We do that in new business.

Sam: I would recommend that we wait the one month since we have a couple guidelines that are going to change. I would say at least wait the 30 days because we will have new ones two areas from now.

David: Does policy have a budget for that.

Steven: There is \$150 budget a year for printing the policy. PI could print them because they have the resources to do so.

NEW BUSINESS:

THIS MOTION IS TO BE VOTED ON IN GROUPS

Motion 1: To strike/remove Article 12 from the Activities Subcommittee guidelines portion of the ASC Guidelines.

The following is what is to be removed: Article 12 –AMENDMENTS TO SENANAAC GUIDELINES any voting member may propose an amendment to these guidelines at a regular scheduled SENANAAC meeting. The proposal must be seconded and voted on by members attending the SENANAAC meeting. Note, a simple majority vote is necessary to amend these guidelines. The amendments shall go into effect upon approval of the SENANA ASC.

Intent: To remove conflicting guidelines between the Activities subcommittee & SENANA ASC regarding how amendments to the guidelines can occur. This should have been removed when the activities guidelines became a part of the area guidelines. This is a housekeeping motion that relieves confusion. A subcommittee cannot operate outside of the SENANA ASC direction and are accountable to the ASC and the groups.

Submitted by: Steven T.

Seconded by: David S.

Financial impact: NONE

Change in policy: YES

David: Just want some clarity on people following the same set of guidelines.

Sam: Could you read what is changing again please? It says activities committee votes on a change, they bring it here, and we approve it. It seems straight forward.

Steven: I would say it does cause confusion as we tabled the motion last month. It makes it sound like someone outside of activities can't make a motion to change it unless they go to activities. This would say it has to start in the subcommittee.

Andrew: I'm just curious if there was confusion or lack of information from last area. It says if the subcommittee votes on something it goes to area. I think there was a lack of information and not confusion.

Aaron: I'm confused too. Does the activities committee policy state you have to be an activities member for so long before you can make a motion? So, I'm assuming that activities guidelines state you have to be a member of the activities subcommittee for so long before you can be a voting member.

Steven: References the policy (2 consecutive activities meetings within 6 months before you can propose a motion or change to the guidelines.) I think changes should be able to happen at the ASC. It seems like there are two separate processes, but you should be able to make a change at the area instead of the subcommittee and then the area.

Sam: Right now, we are picking on one subcommittee at the moment. We need to not single out one subcommittee.

Steven: The next motion is to change how all subcommittees make changes going forward not just activities.

THIS MOTION IS TO BE VOTED ON IN GROUPS

MOTION 2: To add to SENANA ASC Policy the following: Any change to a subcommittee's guidelines must follow the same procedures that are used to change the ASC policy. ***If passed, the suggestion would be to add this to: IV. Voting Procedures following #4 or VII. SENANA Subcommittees subsection 6 BUT that would be at the discretion of Policy Subcommittee.

Intent: To provide clarification regarding how changes to the SENANA ASC guidelines as a whole can be made. Subcommittees do not operate outside of the SENANA ASC direction and are accountable to the ASC and the groups.

Submitted by: Steven T.

Seconded by: David S.

Financial impact: NONE

Change in Policy: YES

GROUP REPORTS

Ladies & Gents:

Sunday Night Solutions:

Women's Step Study:

Never Alone:

Hold U Up:

Recovery At Work: Attendance = 188, Newcomers = 13, Collected = \$195.25 which went to: Rent = \$30, Literature Order = \$61.50, and an ASC donation of \$103.75.

Let It Out: ASC Donation = \$40.00, Literature Order = \$0 Rent donation for June 2022 = \$15.00. Attendance = 70, Newcomers = 5 Meeting lists were collected at area.

Boys to Men:

Wednesday Wild Women:

One Promise: GSR = Donna, ASC donation = \$0, Literature order = \$0, Literature donation = \$0, Attendance = Nothing reported, Newcomers Nothing reported =, Rent = Nothing Reported.

How & Why:

Happy Havelock:

Lost and Found:

Saturday Morning Social:

F.E.A.R.: (Fall City)

ANNOUNCEMENTS

- Never Alone is hosting a soup cook-off at The Bridge on October 8th. This is their first Homegroup event. They talked about having a corn hole tournament, and several speakers from out of town.
- September 17th One Promise is hosting their 4th annual picnic. Tim S. and Hannah S. will be the speakers. This event will be held at Pioneers Park.

FUTURE ASC MEETINGS

- Sunday, August 28th at 2:30pm - City Impact (Sept Area)
- Sunday, October 2nd at 2:30pm - City Impact

Mailing Address for all SENANA meetings:
P O Box 80902; Lincoln, NE 68501

**South East Nebraska Area of
Narcotics Anonymous
Area Service Committee Meeting (ASC)
1st Sun of the month; 2:30 pm; 1035 N 33rd St.
(City Impact), Lincoln**

Subcommittee Meetings:

Literature: Every month before the ASC meeting at 1:30 pm;

literature@sena-na.net

Hospitals & Institutions (H&I)

2nd Sunday of every month; 1:00 pm; 1035 N 33rd(33rd st entrance)

handi@sena-na.net

Activities

3rd Sunday of every month; 1:00 pm; 1035 N 33rd(33rd st entrance)

activities@sena-na.net

Public Information (PI)

12:00 pm Saturday before the ASC
4000 Sheridan 2 Pillars Church

publicinformation@sena-na.net

Policy

4th Sunday of each month 4:00pm
The Mill Coffee Shop located at 330 S 21st.

chairperson@sena-na.net

vicechairperson@sena-na.net

treasurer@sena-na.net

secretary@sena-na.net

rcm@sena-na.net

rcmalt@sena-na.net